

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65381

FILED
Feb 20, 2012
Secretary of State

Entity Name: CONEPHAL, INC.

Current Principal Place of Business:

768 N NOVA RD.
DAYTONA BCH., FL 32114

New Principal Place of Business:

Current Mailing Address:

768 N NOVA RD.
DAYTONA BCH., FL 32114

New Mailing Address:

FEI Number: 59-3140723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN BABALAN, CPA
433 SILVER BEACH AVE
SUITE 101
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSTD
Name: CONE, TIMOTHY A
Address: 457 PALM AVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: DPS
Name: CONE, ROBIN L
Address: 457 PALM AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBIN CONE

DPS

02/20/2012

Electronic Signature of Signing Officer or Director

Date